

SRI SURGICAL EXPRESS INC  
Form 8-K  
May 23, 2011

**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**

WASHINGTON, D.C. 20549

**FORM 8-K**

**CURRENT REPORT**

Pursuant to Section 13 or 15(d) of the  
Securities Exchange Act of 1934

Date of report (Date of the earliest event reported) May 19, 2011

**SRI/SURGICAL EXPRESS, INC.**

(Exact Name of Registrant as specified in Charter)

**Florida**  
(State or Other Jurisdiction

of Incorporation)

**001-34953**  
(Commission

File Number)

**59-3252632**  
(IRS Employer

Identification No.)

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**12425 Race Track Road**

**Tampa, Florida 33626**

**(Address of Principal Executive Offices)**

**(813) 891-9550**

**(Registrant's Telephone Number, Including Area Code)**

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

**Item 5.07. Submission of Matters to a Vote of Security Holders.**

At the Annual Meeting of Shareholders of SRI/Surgical Express, Inc. (the Company) held on May 19, 2011, the shareholders elected James M. Emanuel, Charles W. Federico and Gerald Woodard as directors of the Company to serve until the 2014 Annual Meeting of Shareholders. The final voting results in this election were as follows:

Director	Votes For	Votes Against		Abstentions	Broker Non-Votes
		or Withheld			
James M. Emanuel	2,598,185	1,852,808		-0-	1,171,130
Charles W. Federico	2,598,185	1,852,808		-0-	1,171,130
Gerald Woodard	2,605,642	1,845,351		-0-	1,171,130

James T. Boosales, Michael D. Israel, Charles T. Orsatti and Wayne R. Peterson continue to serve as directors of the Company.

Shareholders also ratified the appointment of Grant Thornton LLP as the Company's independent auditors. The final voting results were as follows:

	Votes			Broker Non-Votes
	Votes For	Against	Abstentions	
<b>Ratification of Grant Thornton LLP</b>	5,517,860	101,970	2,293	-0-

**Signature**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned thereunder duly authorized.

SRI/SURGICAL EXPRESS, INC.  
(Registrant)

Dated: May 23, 2011

By: /s/ Mark R. Faris  
Mark R. Faris  
Chief Financial Officer